

**Meeting Minutes for the
SD Interagency Coordinating Council
January 19, 2022 – 3:00 pm to 5:00 pm
Virtual Via ZOOM**

Members Present:

Dawn Smith
Joe Hauge
Jordon Mouna
Kristen Duscheneaux
Michelle Martin
Valerie Kelly
Melanie Lundquist
Debra Willert

Gretchen Brodkorb
Jolynn Bostrom
Katherine Schmidt
Laura Nordbye
Rochelle Holloway
Carla Miller
Jodie Berscheid

Members Absent:

Carrie Churchill
Jaze Sollars
Cindy Fischer

Cindy Michelson
Senator Jim Bolin

Birth to 3 Staff:

Sarah Carter, Director
Crystal Geoden, Program Specialist (Technical Assistance)
Steve Livermont, Program Specialist (Data)
Jen Kampmann, Program Specialist (Professional Development)
Janet Penticoff, Birth to Three Billing
Melissa Manning, Senior Secretary

Public:

No attendance from the public.

ICC Chair Valerie Kelly called the meeting to order at 3:05 pm.

Approval of Agenda – Jordan Mouna motioned to approve; Michelle Martin second; motion carried.

Approval of the November 2021 minutes – Carla Miller motioned to approve; Debra Willert second; motion carried.

2022 ICC Chair Election:

Martin motioned to approve Rochelle Holloway as the 2022 ICC Chair; JoLynn Bostrom second; motion carried.

Rochelle Holloway assumed duties of ICC Chair.

State Performance Plan/Annual Performance Report:

Steve Livermont and Sarah Carter presented FFY2020 State Performance Plan / Annual Performance Report that will be submitted to OSEP 2/1/2022. Presentation included the state FFY2020 performance

for Indicators C1 through C11. Results indicators, C2, C3, C4, C5 and C6 were presented in correspondence to the targets SICC and stakeholders had analyzed and proposed during meetings conducted throughout 2021. Indicator C3B summary statement 2 and Indicator C6 FFY2020 targets were reset to reflect FFY2020 data. C1 through C11 information will be posted on the Department of Education website at <https://doe.sd.gov/birthto3/FFY2020.aspx>.

Program Updates:

Jennifer Kampmann, professional development specialist shared information on Bright Beginnings Cohort 8 which began January 2022. Currently over 74 individuals participating in the training. Cohort consists of all early intervention disciplines from approximately 47 school districts and 27 private providers. Service coordinators are welcome to join the training to follow along to become familiar with the training.

Bright Beginnings cohort 7 completed in the fall of 2021; 2 participants did not reach initial fidelity; they will continue May 2022.

Sustained fidelity reviews took place in the fall of 2021. 100% of providers met the sustained fidelity criteria. Providers will be expected to pursue sustained fidelity two years after reaching initial fidelity.

South Dakota Birth to Three is participating in the Johns Hopkins Routines Based Model Academy. This academy will assist the state in analyzing state data and assisting in formulating long term goals to enhance PD based on data. South Dakota is one of multiple states and countries such as Maryland, New Zealand, and Taiwan.

Service Coordinator Update:

Crystal Goeden announced the Holly White Wolf will be joining the Oahe Birth to Three service coordinator region.

Early Intervention Administrative Rules:

Carter discussed proposals to administrative rules are being brought forward to the Board of Education January 31, 2022. Proposed changes are being made to ensure existing state language is consistent and in line with current language at the state and federal level. Additional proposed changes are to address the Medicaid increase to provider rates taking place July 1, 2022. Birth to Three is proposing moving Special Instruction and Family Training to a set percentage of Speech commonly billed rate. This will assist the state with recruitment and retainment of these providers and ensure future increases in line with other early intervention direct service provider increases enacted by Medicaid. Existing travel time and mileage reimbursement formula will also be restructured to match actual miles traveled. If approved the proposed rule changes would go into effect 7/1/2022.

Public Comments:

None

Chair Holloway opened meeting for public comment. No public comments were made.

Holloway asked for motion to adjourn. J. Hauge motion; Kelly second. Meeting adjourned at 4:18 pm.

The SICC meeting presentation can be found on the South Dakota Boards and Commissions website at:
<https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=57>

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